RESOLUTION NO. 2013-06

A RESOLUTION OF THE LODI CITY COUNCIL APPROPRIATING FUNDS FOR THE WATER METER PROGRAM PHASE 2 PROJECT

WHEREAS, the Water Meter Program Phase 2 Project was awarded to A. Teichert and Son, Inc., of Roseville, on March 7, 2012, in the amount of \$4,199,640, and the contract has been completed in substantial conformance with the plans and specifications approved by City Council; and

WHEREAS, staff recommends that the City Council appropriate funds to cover expenses associated with additional construction costs related to added paying. unforeseen field conditions, and existing utility conflicts.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby appropriate funds in the amount of \$850,000 from the Water Capital Fund for this project.

Dated: February 6, 2013

I hereby certify that Resolution No. 2013-06 was passed and adopted by the City Council of the City of Lodi in a regular meeting held February 6, 2013, by the following vote:

AYES:

COUNCIL MEMBERS - Hansen, Johnson, Katzakian, Mounce, and

Mayor Nakanishi

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

RANDI JOHL City Clerk